## HONORABLE MARILYN MORGAN, CALENDAR FOR TUESDAY, OCTOBER 26, 2004 AT 10:30 A.M.

Courtroom: 3070

Courtroom Deputy: Millie McGowan
Court Recorder: Jackie Jarvis
Law Clerk: Madelyn Choi
Law Clerk: Jane Bohrer

1.

WU vs. BROOKS & RAUB, et al ADV NO. 04-5243 COM 21, INC. 03-54533-MM (7)

Telephonic Case Management Conference Complaint for Legal Malpractice, to Forfeit/Recoup Compensation & Retainer Pl - CARO WU, Trustee

Cont to 11/30/04 at 10:30 a.m. per order of 10/12/04

Atty for Pl - <u>ROBERT WHITE</u> (415) 788-6151

Def:

BROOKS & RAUB, a California
Professional Corp.
DAVID S. CAPLAN
L. DONALD RAUB, JR.
LINCOLN A BROOKS
PENN AYERS BUTLER
LAW OFFICES OF DAVID M. SEREPCA, P.C.
DAVID M. SEREPCA

2. KING vs. HOLCOMB ADV. NO. 03-5696 PETTY LEE HOLCOMB 03-55960-MM (7)

(fr 4/6, 6/22)
Telephonic Case Management Conference
Complaint to Determine Dischargeability
and Deny Discharge
Pl - KING, KING, & KING

Atty for Pl - MORGAN KING (925) 469-9155

Atty for Def - JOSEPH BIASELLA (408) 723-7300

Def: PEGGY LEE HOLCOMB answer filed 1/22/04 (holding date)

3. WU vs. DALY ADV. NO. 03-5049 DELI CART DISTRIBUTING 02-51240-MM (7)

(fr 4/22,6/10,10/28,2/10,4/27,6/22)
Telephonic Case Management Conference
Complaint to Avoid and Recover
Preferences and Fraudulent Transfers
To Partners of the Debtor and to
Recover Deficiencies of Property of the
Estate to Pay all Claims
Pl - CAROL WU

Atty for Pl - <u>SERENE KHAIRA</u> (510) 835-8359

Atty for Def - RALPH GUENTHER (831) 649-5100

Def: JAMES DALY, ans fld 3/7/03

Def: JAMES DALY and

BERNARD CRUZ

NEWTON vs. SUYDAM et al ADV. NO. 04-5212 GARY NEWTON 04-53451-MM (11)

Telephonic Case Management Conference Notice of Removal (Complaint for Declaratory Judgment Pl - GARY NEWTON

Atty for Pl - THOMAS SPIELBAUER (Withdrawn as counsel 9/10/04)

Atty for Def -  $\frac{\text{SEAN RAFT}}{\text{(408)}}$  371-1025

Def: WILLIAM PRIEST answer filed 8/24/04

Atty for Def -  $\frac{\text{WILLIAM PRIEST}}{(408)}$  279-3450

Def: MARY JOANNE SUYDAM answer filed 8/24/04

Def's: MARY JOANNE SUYDAM, WILLIAM PRIEST

MM 10/26/04 AT 10:30 A.M. (CMC Calendar) 5. SPLEES vs. AMES, et al ADV. NO. 04-5225 DAVID JASON AMES 97-58642-MM (7)

> Telephonic Case Management Conference First Amended Complaint to Determine Nondischargeability Pl - VIOLET E. SPLEES and CHARLES M. SPLEES

Atty for Pl - <u>JOSEPH THOMPSON</u> (408) 848-5506

Atty for Def -  $\frac{\text{NANCY BATTEL}}{(408)}$  297-5400

Def':

DAVID JASON AMES, aka DAVE AMES, dba AMERIWEST FINANCIAL SERVICES, dba CENTURY 21 DYNASTY dba AMES CONSTRUCTION dba DJA CORPORATION answer filed 9/17/04

6.
KANG vs. INTERNAL REVENUE SERVICE
ADV. NO. 04-5096
JE WON KANG & MI JA KANG
03-58102-MM (7)

(fr 8/3)
Telephonic Case Management Conference
Complaint for Determination of
Dischargeability of Income Taxes
Pl - JE WON KANG aka JE W. KANG aka JAY
KANG and MI JA KANG aka MI J. LEE

Atty for Pl - PATRICK BOWLES (831) 372-0791

Def: INTERNAL REVENUE SERVICE

7. WU vs. TRAN, ET AL ADV. NO. 04-5222 QUYEN TRAN 03-53190-MM (7)

Telephonic Case Management Conference a) Second Amended Complaint for (1) Declaratory Relief; (2) Injunctive Relief; (3) Avoidance of Unauthorized Post-Petition Transfer; (4) Determination of Liability for Avoided Transfer; (5) Turnover of Property of the Estate; (6) Imposition of Constructive Trust; (7) Accounting; (8) Fraud; (9) Conspiracy to Commit Fraud; (10) Intentional Misrepresentation; (11) Negligent Misrepresentation; (12) Disgorgement; (13) Avoidance of Unauthorized Post-Petition Transfer; (14) Determination of Liability for Avoided Transfer; (15) Conversion Pl - CAROL WU, Trustee in Bankruptcy

Atty for Pl -  $\underline{\text{MARIAM MARSHALL}}$  (510) 835-8359

Atty for Def's - STANLEY ZLOTOFF (408) 287-1313
Def's: QUYEN TRAN and MICHAEL A. LE

Det 3. Quien inan and michael A. II

(925) 277-3580 Def: MINH TAM L. PHAM answer filed 8/25/04

Atty for Def - KENNETH STRONGMAN

Atty for Def: FRANKLIN THOMAS

(415) 981-2623

Def: BANK OF AMERICA N.A.

ans to second amended complaint fld
9/29/04

WU vs. TRAN, ET AL ADV. NO. 04-5222 continued...

WU vs. TRAN, ET AL ADV. NO. 04-5222 continued...

Def's:

QUYEN TRAN

Entry of Default 9/1/04 MICHAEL LE

BANK OF AMERICA CORP.

MINH TAM L. PHAM

ALAN A. TRAN

ALPHA FACTORS, a California Corporation

dba CENTURY 21 ALPHA

PHAM vs. TRAN, ET AL

b) Cross-Complaint of Minh Tam L. Pham Atty for Cross-Complainant -KENNETH STRONGHAM

Atty for Def - DEOK KIM Def's MICHAEL LE and QUYEN TRAN answer to cross-complaint fld 9/23/04

Atty for Def: FRANKLIN THOMAS (415) 981-2623

Def: BANK OF AMERICA N.A.

ans to cross-complaint fld 9/29/04

EASTMAN vs. MENDOZA ADV. NO. 03-5233 FLORENCIO LARRY MENDOZA 03-51392-MM (7)

(fr 9/9, 4/27, 8/31)

Telephonic Case Management Conference Complaint for Determination that Debt is Excepted from Discharge and for Denial of Discharge (11 U.S.C. Section 523(a)(4); 523(a)(6)) (11 U.S.C. Section 727(a)(2)(B),(c)(1) Pl - VIC EASTMAN, MANNY GUTH, GARY HINMAN, VINCE SINNI

Atty for Pl - TERENCE KANE (408) 925-0145

Def: FLORENCIO LARRY MENDOZA, PRO PER (707) 937-2898 answer filed 7/29/03 (Holding date)

MM 10/26/04 AT 10:30 A.M. (CMC Calendar) 9.
POONJA vs. MENDOZA
ADV. NO. 03-5232
FLORENCIO LARRY MENDOZA
03-51392-MM (7)

(fr 9/9, 4/27, 8/31) Telephonic Case Management Conference Complaint for Avoidance and Recovery of Fraudulent Transfers Pl - MOHAMED POONJA

Atty for Pl - <u>TERENCE KANE</u> (408) 925-0145

Atty for Def - <u>GREG ERIKSEN</u> (714) 974-9100

Def: LAUREE STANGEL answer filed 7/1/03

Def: FLORENCIO LARRY MENDOZA, PRO PER (707) 937-2898 answer filed 8/6/03 (Holding date)

10.
MARTINEZ vs. MARTINEZ
ADV. NO. 03-5529
EDUARDO MANUEL MARTINEZ
03-54235-MM (7)

(fr 1/6, 4/6, 6/8, 8/3)
Telephonic Case Management Conference
Complaint to Determine Dischargeability
Of Certain Debts and Objection to
Discharge
Pl - ELENA MARTINEZ

Atty for Pl - ELENA MARTINEZ, PRO PER (510) 472-7944

Atty for Def - HENRY NILES
(831) 457-4555
Def: EDUARDO MANUEL MARTINEZ
answer filed 12/23/03

11.
DECKER vs. JASMIN
ADV. NO. 02-5446
AUDIOHIGHWAY.COM
01-50102-MM (7)

(fr 3/11,10/28,10/28, 1/6, 2/10,4/6, 5/11, 6/22, 8/3)
Telephonic Case Management Conference Complaint to Avoid and Recover Preferential Transfers and Fraudulent Conveyances
Pl - SUZANNE L. DECKER, Trustee

Atty for Pl - <u>ALBERT FLOR</u> (510) 834-6600

Atty for Def -  $\frac{\text{WENDY SMITH}}{\text{(408) } 295-1700}$ 

Def: GRANT JASMIN answer filed 12/26/02 (Settlement will be noticed to all creditors)

12. NICOSIA vs. NICOSIA ADV. NO. 03-5554 THOMAS NICOSIA 03-54443-MM (7)

(fr 3/9, 5/11, 6/22, 8/3)
Telephonic Case Management Conference
Complaint to Determine Dischargeability
of Debt and, Alternatively, to Deny
Discharge of Debtors
Pl - DANIEL J. NICOSIA

Atty for Pl -  $\frac{\text{BRIAN KANDEL}}{(831)}$  427-5132

Atty for Def -  $\underline{\text{JON HARWARD}}$ (408) 371-8910

Def: THOMAS NICOSIA aka TOM NICOSIA aka TOMMY NICOSIA; and CONNI KATHLEEN NICOSIA aka CONNI NICOSIA answer filed 10/13/04

13. MCKEE vs. GERSTL ADV. NO. 03-5701 MICHAEL MCKEE 02-51443-MM-OR (13)

(fr 5/21, 6/11, 6/18, 8/3)
Telephonic Case Management Conference
Hearing to Determine Appropriate
Amount of Damages

a) Amended Motion for Summary Adjudication of Issues on Complaint for Damages for Violation of Automatic Stay and to Void Judgment and to Determine Extent, Priority, and Validity of Lien by MICHAEL MCKEE, Debtor/Plaintiff

Atty for Pl - RICHARD MCLAUGHLIN (831) 757-7676 POS fld.

b) Opposition by HUGO GERSTL, Defendant Atty for Debtor - <u>HUGO GERSTL</u> (831) 649-0669

14.
DECKER vs. GARCIA
ADV. NO. 04-5027
LAURENCE & DOLORES GARCIA
03-55621-MM (7)

(fr 5/11, 8/31)
Telephonic Case Management Conference
Complaint to Avoid and Recover
Fraudulent Transfer
Pl - SUZANNE L. DECKER

Atty for Pl - <u>TRACY GREEN</u> (510) 834-6600

Atty for Def - <u>VAUGHN TAUS</u> (805) 542-0155

Def: LAURENCE GARCIA answer filed 3/17/04

15.
DECKER vs. SHIRLEY
ADV. NO. 98-5193
ABC AUTO EXCHANGE, INC.
96-54289-MM (7)

16.
FIRST NATIONAL BANK vs. CARSON ADV. NO. 04-5132
RONALD S. CARSON

03-57581-MM (7)

(fr 9/8,11/30,2/8,8/29,12/12,3/13,9/11/01,11/6,3/12,8/13/02, 11/12, 8/12,2/10, 8/31)
Telephonic Case Management Conference Complaint to Avoid and Recover Avoidable Transfers, Postpetition Transfers, Conversion, Breach of Fiduciary Duty, and Alter Ego Pl - SUZANNE L. DECKER

Atty for Pl - <u>RICHARD KUTCHE</u> (408) 295-0474

Atty for Def - PATRICIA MAHAN

(408) 287-1055

Def's - FRED SHIRLEY, CHERYL SHIRLEY

answer filed 7/20/98

Atty for Def - PRO PER

Def's - FERNANDO BETTENCOURT, and WORLD

WIDE TRUCK SALES & LEASING, INC.

answer filed 7/17/98

Def's: FRED SHIRLEY; CHERYL SHIRLEY; FERNANDO BETTENCOURT WORLD WIDE TRUCK SALES & LEASING, INC. d/b/a FLEET CAR SALES ans filed 7/19/99

(fr 8/31)
Telephonic Case Management Conference
Complaint to Except Debt from Discharge
Complaint
Pl - FIRST NATIONAL BANK OF CENTRAL
CALIFORNIA

Atty for Pl - ROBERT HERENDEEN (831) 758-8282

Atty for Def - DANIEL O'ROURKE
(831) 655-3390
Def: RONALD S. CARSON
answer filed 5/26/04

MM 10/26/04 AT 10:30 A.M. (CMC Calendar) 17.
POWELSON vs. WU
ADV. NO. 04-5154
UNITED STATES VOTING MACHINES
03-56975-MM (7)

(fr 8/31)

Telephonic Case Management Conference Complaint to Determine Ownership of Property, to Determine Liens on Property, and to Enforce Liens Pl - JUDITH POWELSON

Atty for Pl -  $\frac{\text{RICHARD SEIM}}{(408)}$  279-4435

Atty for Def - <u>SERENE KHAIRA</u> (510) 835-8359

Def: CAROL WU as trustee of the estate of United States Voting Machines, Inc., and Does 1 thru 5 answer filed 8/10/04 (Holding date)

18.
NOROUZI vs. BEHESHTI
ADV. NO. 04-5152
FAZLOLLAH & JESSICA BEHESHTI
04-51242-MM (11)

(fr 8/31)

Telephonic Case Management Conference Notice of Removal (Complaint to Foreclose on Deed of Trust and for Attorney's Fees and Misrepresentation and Fraud) Pl - REZA NOROUZI

Atty for Pl - FERNANDO HERNANDEZ (408) 280-5800

Atty for Def - RICHARD HILOVSKY (408) 249-3600
Def's FAZLOLLAH BEHESHTI and JESSICA BEHESHTI

Atty for Def - ROGER WINTLE (408) 925-0146

Def: HAMID ABTAHI

Def's: FAZLOLLAH K. BEHESHTI, JESSICA BEHESHTI COMMONWEALTH TITLE CO. HAMID ABTAHI

MM 10/26/04 AT 10:30 A.M. 19.
DECKER vs. HOLT
ADV. NO. 03-5103
CYBERIQ SYSTEMS, INC.
01-51100-MM (7)

(fr 6/24, 9/9, 11/25, 3/9, 8/10, 8/31) Telephonic Case Management Conference Complaint to Avoid and Recover Preferential Transfers Pl - SUZANNE L. DECKER

Atty for Pl - <u>ALBERT FLOR</u> (510) 834-6600

Atty for Def - PATRICK JORDAN (415) 459-9865

Co-Counsel - RICHARD ROGAN (415) 398-8080

Def: SCOTT HOLT answer filed 8/8/03

20.
DECKER vs. WANG
ADV. NO. 03-5097
CYBERIQ SYSTEMS, INC.
01-51100-MM (7)

(fr 6/24, 9/30, 11/25, 3/9, 8/10, 8/31) Telephonic Case Management Conference Complaint to Avoid and Recover Preferential Transfers Pl - SUZANNE L. DECKER

Atty for Pl - <u>ALBERT FLOR</u> (510) 834-6600

Atty for Def - DANIEL CROLEY (415) 459-9865

Co-Counsel - RICHARD ROGAN (415) 398-8080

Def: BEE CHEW WANG answer filed 8/8/03

21.
DECKER vs. PHAM
ADV. NO. 03-5098
CYBERIQ SYSTEMS, INC.
01-51100-MM (7)

(fr 6/24, 9/9, 11/25, 3/9, 8/10, 8/31) Telephonic Case Management Conference Complaint to Avoid and Recover Preferential Transfers Pl - SUZANNE L. DECKER

Atty for Pl - <u>ALBERT FLOR</u> (510) 834-6600

Atty for Def - PATRICK JORDAN (415) 459-9865

Co-Counsel - <u>RICHARD ROGAN</u> (415) 398-8080

Def: DUC PHAM
answer filed 8/8/03

22.
DECKER vs. BONAKER
ADV. NO. 03-5105
CYBERIQ SYSTEMS, INC.
01-51100-MM (7)

(fr 9/9, 11/25, 3/9, 8/10, 8/31) Telephonic Case Management Conference Complaint to Avoid and Recover Preferential Transfers Pl - SUZANNE L. DECKER

Atty for Pl - <u>ALBERT FLOR</u> (510) 834-6600

Atty for Def -  $\frac{\text{PATRICK JORDAN}}{(415)}$  459-9865

Co-Counsel - RICHARD ROGAN (415) 398-8080

Def: DAVID BONAKER answer filed 8/8/03

23.
COLONIAL AMERICAN CASUALTY vs. RAMIREZ ADV. NO. 02-5317
SILVIA LORRAINE RAMIREZ 02-52704-MM (7)

(fr 12/10,3/11, 6/10, 10/28, 3/9, 8/31) Telephonic Case Management Conference Complaint to Determine Dischargeability of Debt (11 U.S.C. §523(a)(4)); Objection to Discharge of Debtor (11 U.S.C. §727(a)(1); Objection to Discharge of Debtor (11 U.S.C. §727(a)(1)) Pl - COLONIAL AMERICAN CASUALTY AND SURETY CO. and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a Maryland corp.

Atty for Pl -  $\frac{\text{DAVID LYNCH}}{(310)}$  552-0130

Atty for Def - ELAINE SEID (408) 293-1900

Def: SILVIA LORRAINE RAMIREZ answer filed 9/23/02

Def's: SILVIA LORRAINE RAMIREZ, ZERIMAR, INC., DOES 1 through 100

24. WACHOVIA vs. GORTON-BOUCHARD ADV. NO. 03-5492 CYNTHIA GORTON-BOUCHARD 03-53624-MM (7)

OFF CALENDAR PER ORDER OF 10/12/04

Complaint to Determine Dischargeability of Debt
Pl - WACHOVIA SMALL BUSINESS CAPITAL,
as Successor-In-Interest to The Money
Store Investment Corporation
Atty for Pl - DAVID WISEBLOOD

Telephonic Case Management Conference

(fr 11/25, 3/9, 6/22, 8/3, 9/14)

Atty for Def - CATHLEEN COOPER MORAN Def: CYNTHIA GORTON-BOUCHARD, dba GORTON-BOUCHARD COMPANY, INC., dba VAN KAMPEN FRAMING GALLERY answer filed 10/8/03
\*Closed 10/14/04\*

25.
ENOVATION GRAPHIC vs. LARWOOD, ET AL ADV. NO. 04-5229
EKO REPRODUCTIONS, INC. 04-50747-MM (7)

(fr 9/14)
Telephonic Case Management Conference
Complaint for Declaratory Relief
Pl - ENOVATION GRAPHIC SYSTEMS

Atty for Pl -  $\underline{\text{MAURICE WAINER}}$  (310) 550-5770

Atty for Def - WAYNE THOMAS (650) 327-4200 Def: MARK S. LARWOOD, JR. answer filed 8/24/04

Def's: MARK S. LARWOOD, JR. CAROL WU in her representative capacity only as Trustee for EKO Reproductions, Inc.

MM 10/26/04 AT 10:30 A.M. 26. SONICBLUE INC. 03-51775-MM - 51778-MM (fr 6/2, 8/27, 9/24) RS 030812 a) Renewed Motion for Relief from Stay to Exercise its Contractual Right to Terminate License Agreement with the Debtor in Accordance with its Terms by INTEL CORPORATION Atty for Movant -  $\underline{\text{DESMOND CUSSEN}}$  & STEVE JOHNSON (415) 393-8200 Atty for Debtor - THOMAS LORAN III (415) 983-1865 COS fld. b) Renewed Opposition by Debtor (fr 9/24)c) Motion to Compel Further Responses to Subpoenas Duces Tecum by Debtor Special Litigation Counsel to Debtor -SUZZANNE UHLAND & DAVID EBERHART (949) 823-6971 (415) 984-8700 d) Opposition by VIA TECHNOLOGIES, INC. Atty for Creditor - COLLEEN BAL (650) 493-9300 Atty for VIA - HENRY KEVANE (415) 263-7000Debtor's Partial Withdrawal as to Intel Only, of Motion to Compel Further Responses to Subpoenas Duces Tecum

Atty for Committee - <u>DAVID LEVENE</u> (310) 229-1234

<u>JOSHUA MORSE</u> (213) 694-1200

Atty for Senior Bondholders -

27.
DISCOVER BANK vs. GARCIA
ADV. NO. 04-5234
CHRISTINA GARCIA
04-52267-MM (7)

STIPULATION FOR ENTRY OF JUDGMENT AND SETTLEMENT AGREEMENT/ORDER 9/10/04

Telephonic Case Management Conference Complaint to Determine Dischargeability of Debt U.S.C. §523(a)(2)(A) Pl - DISCOVER BANK, ISSUER OF THE DISCOVER CARD

Atty for Pl - <u>JEROME YELSKY</u>

Def: CHRISTINA GARCIA
\*Closed 10/5/04\*

28.
DECKER vs. RANKIN, et al ADV. NO. 04-5239
SAN JOSE SYMPHONY
02-57126-MM (7)

NOTICE OF VOLUNTARY DISMISSAL 9/9/04

Telephonic Case Management Conference Complaint to Sell Co-Owners Interest Pursuant to Bankruptcy Code Section 363(h) Pl - SUZANNE DECKER, Trustee

Atty for Pl - ELIZABETH BERKE-DREYFUSS

## Def's:

MILES RANKIN, individually and as Trustee of the Marital Exemption Trust Under the Will of Juliette Rankin THE MARITAL EXEMPTION TRUST UNDER THE WILL OF JULIETTE RANKIN, Dated September 19, 1984

\*Closed 9/9/04\*

29.
DECKER vs. SOLUNET, INC.
ADV. NO. 03-5468
ULTRASERV, INC.
01-54741-MM (7)

(fr 11/25, 2/10, 4/6) Telephonic Case Management Conference Complaint to Avoid Preferential Transfer and Disallow Claims Pl - SUZANNE L. DECKER, Trustee

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Atty for Pl -  $\underline{VALERY LOUMBER}$ 

Atty for Def - MORTON BRANZBURG

Co-Counsel for Def - ANNA ENDTER Def: SOLUNET, INC. answer filed 9/29/03

\*CLOSED 9/13/04

STIPULATION FOR DISMISSAL 9/10/04